

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – MARCH 19, 2003**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 7:00 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Chang, Sellers and Mayor Kennedy
Absent: Council Member Tate

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2

PUBLIC COMMENT

Mayor Kennedy opened the floor to comments for items not appearing on this evening's agenda. No comments were offered.

Action: *By consensus, the City Council **deferred** discussion of agenda item 1 to coincide with its discussion as part of related Agenda Item 26 under the Joint Special Redevelopment Agency/City Council March 19, 2003 meeting agenda.*

1. APPROVAL OF GRANT OF EASEMENT AGREEMENT FOR EMERGENCY WELL

Director of Public Works Ashcraft presented the staff report.

Mayor Kennedy opened the floor to public comment. No comments were offered.

Action: *On a motion by Council Member Sellers and seconded by Council Member Carr, the City Council, on a 4-0 vote with Council Member Tate absent, **Authorized** City Manager to Sign Agreement.*

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 10:50 p.m.

MINUTES RECORDED AND PREPARED BY

IRMA TORREZ, City Clerk